



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Director of Children and Family Services

At its meeting held February 24, 2004, the Board took the following action:

S-1

Dr. David B. Sanders, Director of Children and Family Services, gave a verbal report regarding a corrective action plan and recommendations to help prevent similar situations as reported in the Children's Services Inspector General's investigation into the death of Ivan M., a child who had been reported to the Department of Children and Family Services for possible abuse and neglect.

Merritt Holloway, Warren Williams, Melana Luke Elias, Michael R. Bauer, Shirley Farrior, Mary Sue Lewis, Candace Owen, and Diane S. addressed the Board.

Following the report, by common consent, and there being no objection, the Chairman referred confidential discussion of the Director's aforementioned report to Closed Session, pursuant to subdivision (b) of Government Code Section 54956.9 (significant exposure to litigation [one case]).

5022404-S-1

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Each Supervisor
Chief Administrative Officer
County Counsel